

The Gant County Fiscal Court met in Regular Session on Monday, October 15, 2007, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Young opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV, James Perkins and Ryan Naus-Grant County News. Judge Link updated on the Additions/Deletions to the Agenda which were adding two Appointments to County Boards.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the October 01, 2007, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund, for the month of October, 2007, along with the transfers needed to pay said claims. He asked if there were any questions about them. Judge Link gave an update on the budget and the adjustments to the budget after it was initially presented to the Court and one of those adjustments was the 109 Board. He said their budget had been decreased somewhat and some of the Court had people fussing at them because of the decreases in that budget. He said he told them at the time and cautioned them that it probably wasn't that big a deal because there was still sufficient funds in there and they would end up transferring anyway. He noticed one of the cuts

they made was for Bryan's conferences, and so you can see both in the Claims and in the Transfers that the transfer took place and he still went on to a conference. He said what he is telling the Court is the Sun still came up the next day. It was still shining. No one lost anything. He didn't know if they would pick up on that Transfer or not.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve Claims No. 01-0370 thru 01-0440 in the amount of \$50,466.37 paid out of the General Expense Fund; Claims No. 02-241 thru 02-262 in the amount of \$72,532.74 paid out of the Road Fund; Claims No. 03-0152 thru 03-0190 in the amount of \$83,517.17 paid out of the Jail Fund; and Claim No. 04-0000023 in the amount of \$500.00 paid out of the L.G.E.A. Fund for the month of October, 2007, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Building Inspector's Report for September. No action is required. It is as follows: He said it does appear that Permits were down a little bit for the calendar year. Of course we are going into the fourth quarter and they might make up a little bit, but right now they seem to be down. He also presented the Canine Control Officer's Report for September and the Canine Control Officer's Quarterly Report for July thru September. No action is required. They are as follows:

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Judge Link presented for a second reading Ordinance No. 08-2007-608 relating to an Amendment to the Grant County Zoning Map for applicant Daniel Breeden, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the second reading of Ordinance No. 08-2007-608 relating to an Amendment to the Grant County Zoning Map for applicant Daniel Breeden, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 09-2007-609 relating to an Amendment to the Grant County Zoning Map for applicant Gary Turner, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the second reading of Ordinance No. 09-2007-609 relating to an Amendment to the Grant County Zoning Map for applicant Gary Turner, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link stated that he did receive a letter from the State Librarian and Commissioner recommending the following Appointment. He then presented for review and action the Appointment of Patricia Ann Conrad to serve as a member of the Grant County Public Library Board beginning on November 02, 2007, and to expire on June 30, 2011. She will fill the expired term of Leanne Adkins. It is as follows:

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the Appointment of Patricia Ann Conrad to serve as a member of the Grant County

Public Library Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Re-Appointment of Marlon Kinsey to serve a 2 Year term as a member of the Grant County Planning and Zoning Commission, said term to begin on October 20, 2007, and to expire on October 19, 2009. It is as follows: He explained that he had talked to Marlon after the discussion at the Caucus meeting and Marlon stated he would like to continue to serve on the Planning and Zoning Board and feels comfortable in doing so. He said that he has gained knowledge that will be beneficial to people of Grant County should he be able to continue to serve and he also said he is currently the Vice Chair of the Commission, so he is playing a very important role there and we appreciate his willingness to continue to serve. He noted that based on the discussion held at the Caucus meeting he is going to recommend that he be appointed for a two year term and that way he will go off in 2009 and we will have one of our members going off every calendar year, 2007, 2008, 2009 and 2010. It should succeed as follows unless somebody as he presumes is what took place in the past that somebody sat on an Appointment for a while and let it get too close.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Re-Appointment of Marlon Kinsey to serve a 2 Year term as a member of the Grant County Planning and Zoning Commission as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Re-Appointment of Johnny Malone to serve another 4 year term as a member of the Grant County Board of Adjustments, said term to begin on November 05, 2007, and to expire on November 04, 2011. It is as follows: Likewise, he said that he had a similar conversation with Johnny Malone. He said actually the Board of Adjustments were having a Board meeting downstairs tonight granting relief on some issues that is coming before them, so he is going to recommend that we re-appoint Mr. Malone to the Grant County Board of Adjustments. Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve the Re-Appointment of Johnny Malone to serve another 4 year term as a member of the Grant County Board of Adjustments as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Grant of Easement between the Grant County Fiscal Court and Duke Energy Kentucky, Inc., regarding Underground Gas line or lines at the Grant County Park in Crittenden. He updated on this Grant of Easement. It is as follows: Magistrate Austin questioned where the line or lines were to be located and if they would interfere with any entrances the Court might perceive. Judge Link reviewed the diagram that was attached and explained the location and updated on the location. He said that it would be far removed from both entrances because they had that discussion. Initially they brought it and wanted to put it right before them, and because we might expand he asked them to go back and re-assess it and see if they couldn't move it South. He encouraged them to take it beyond the second entrance if they could actually

get down in that corner. He said all they are doing is putting a little space that would barely be visible, but nevertheless we didn't want to have to get where it would be an obstruction or aesthetically take away from anything that we are trying to accomplish there. The word "Fairgrounds" in the document was discussed and Attorney Ed Lorenz said he did not see a problem. With the description and location and the way it is described, he does not feel that it matters. Judge Link agreed with Ed as well and said he doesn't think that it matters. However, it is one of those things that if we took a poll in the county and asked them what they call it, it would probably be 50-50. He hopes that will repair itself as the Fair works toward moving to their new property. Again the wording was reviewed and it was stated that the Grant County Fiscal Court is the grantors throughout the document.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the Grant of Easement between the Grant County Fiscal Court and Duke Energy Kentucky, Inc., regarding Underground Gas line or lines at the Grant County Park with the language that is incorporated therein as presented, and to authorize the Judge/Executive to sign same on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link requested a Motion to Declare as Surplus to the Needs of the County a 1984 Ford Ambulance/Rescue Vehicle EM7 used by the Rescue Squad and to authorize the Judge/Executive to dispose of same as he sees fit. He updated that they are purchasing another vehicle, a step van, for their equipment and that this vehicle would be included in the Sheriff's Auction which will be held on Saturday, October 27th at 10:00 AM.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to declare as Surplus to the needs of the County a 1984 Ford Ambulance/Rescue Vehicle EM7, VIN No. 1FDKE30L8EHA81761, as requested and to authorize the Judge/Executive to dispose of same as he sees fit.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for September. No action is required. It is as follows:

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Judge Link presented a letter that was in the Magistrate's packet from Sheriff Chuck Dills and said that he thought Sheriff Dills was to be present to review this letter and give a report, but that something must have come up as he was not present. The letter is as follows: He also presented a copy of the Grant County Joint-Local Industrial Development Authority Minutes dated September 11, 2007, for the Court to take home and review.

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Judge Link opened up discussion for the 'Good of the County'. He stated that anyone could address the Court at this time. Magistrate Austin mentioned the Walktober event that is going on this month. He sees a lot of people walking during their lunch hour or sometimes before work and stated that the weather has been very accommodating. He also mentioned the Jonesville Fire Department Supper which was pretty successful and said he talked to a lady who had worked in the Kitchen and she said they had a good night and they served over 200 meals. The City of Williamstown also had their Arts and

Craft Festival on Saturday. Several people were in town but he was not sure how long it lasted but said there was a concentrated effort made to have something in downtown Williamstown. Judge Link updated that Tabatha and parts of the Grant County Parks and Recreation and CETA and many other organizations sponsored a Lock In Friday night at the Library and it went over very well and everybody had a great time at the Lock In and he doesn't think we lost anybody or left anybody in there all night. He said he also has been receiving emails from Chase about Brian's change and asked him to update on that change. Magistrate Linder updated they try to have a Community meeting in Jonesville once a quarter and that it was scheduled for tomorrow night, but with the meeting here at the Courthouse on the Restaurant tax, they thought it best to back that up one more month, so in one more week, it will be next Tuesday night. He said they have finally worked out the details with Tabatha and they may have a Grand Opening for the Park over there on October 27th at 10:00 AM. He was not sure if she had gotten with Judge Link, but October 27th at 10:00 AM is the last he talked with Tabatha and Bro. Gene Hill on Thursday night tried to finalize that at 10:00AM because Tabatha has the Monster Mash in the evening, so they will try to have it at 10:00 AM and will try to have some Hot Dogs and play some basketball and that sort of thing. The Ribbon Cutting ceremony will be at 10:00 AM and he thinks that all is still tentative. They jumped around on two or three dates, but he thinks this is narrowed down. Judge Link asked about the quarterly meetings held at the Firehouse and said it appeared that not only Brian meets with them, he encourages the Magistrate from Owen County to be there as well. Magistrate Linder said it started out with him meeting with them over there but it has kind of turned out to be a community meeting. He said he talked to Chase the other

day and said “Why don’t you let me Report and you Emcee that meeting?” and he said “No, you do such a fine job I want you to continue”, but because Jonesville sits right there on the county line they invite the Magistrate from Owen County. He usually doesn’t say anything, but he has attended one of the two meetings so far, but he has been there at the first meeting and it has turned into a Community meeting. The local lodge reports on what they are doing. The Fire Department reports on what they are doing and so you get a flavor of everything. That is a tight knit community over there. Judge Link said it is and he is glad that Magistrate Linder does that. He said that Magistrate Young and he could come over there and heckle the Magistrate from Owen County. We could say things like “Why doesn’t Owen County clean up their place like Grant County Magistrates has over there” and things like that, right Bobby. We could heckle him. Magistrate Linder said they take that road between Stewartsville and 127, Stewarts Road, and said he thought Owen Electric might be responsible for tearing that road up across there with their big trucks, but he did get that paved but he got credit for it. Judge Link said a good politician takes credit for everything. Judge Link updated that Billy O’Banion, Judge/Executive of Owen County, will be having surgery tomorrow at 3:00 PM at Central Baptist which will be his second surgery. He said to just be in prayer for Billy. If everything goes well he will have a three week recovery time from this surgery and then they will be doing another assessment on whether or not they can rebuild his windpipe which will be a third surgery which he hopes to get behind him sometime in December. He was in pretty good spirits and looking forward to getting this one behind him. It has caused him a lot of pain over the last year. Magistrate Austin also mentioned the ones who have lost loved ones as Magistrate Young mentioned in his opening prayer

especially the tragedy accident with Mr. Smith this past week and also the gentlemen driving the truck. Both of those families are from Grant County.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, October 29, 2007, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, November 05, 2007, at 7:00 P.M.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to Adjourn until Monday, November 05, 2007, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE